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Deputy

IN RE. INCORPORATION OF THE LAMBERT CEMETERY ASSOCIATION.

CERTIFICATE OF ESSENTIALS TO INCORPORATION.

STATE OF MONTANA.) SS. COUNTY OF RICHLAND.)

We, L.B. Henry of Lambert, Mont. as Chairman, and G.W. Brandt of Lambert, Mont. as Secretary, of a meeting called and held in the Office of Guss Hagenstein in Lambert, Montana, on the 20th. day of February, 1915, to form a Cemetery Association for the purpose of procuring and holding lands to be used exclusively for a cemetery or place of burial of the dead, said meeting being held at the time and place agreed upon by a majority of the subscribed members, we, each for ourselves and not one for the other, do hereby certify that the following named associates attended said meeting, to-wit:

ADDRESS. NAME. George E. Armour, Lambert, Wontana. Lambert, Montana. L.B. Henry, Lambert, Montana. Lambert, Montana. Lambert, Montana. G.W. Brandt, Earl R. Starner, D.W. Beeman, Ole S. Thorsen, Lambert, Montana. Grant Williams, Lambert, Montana. Lambert, Montana. Lambert, Montana. E.R. Johnson, H.I. Horner, V.M. Fowler, Lambert, Montana. F.H. Wheeler, L.J. Crippen, W.H. Carter, Lambert, Montana. Lambert, Montana. Lambert, Montana. C.S. Gregg, Lambert, Montana. C.W. Lampson, Lambert, Montana. Lambert, Montana. Lambert, Montana. Lambert, Montan H.L. Childs, Fred.Luchsinger Sr. Lawrence O'Reilly, Lambert, Montana. Chas. H. Sanders, Lambert, Montana. Sherman Quilling, Lambert, Montana. Lambert, Montana. Luke Tinker, Henry Winkes, Guss Hagesntein, Lambert, Montana. Peter Burgess, Lambert, Montana. Geo. Holman, F.A. Warrington, G.H. Cullup, Lambert, Montana. Lambert, Montana. Lambert, Montana. Joe Jeffers, Lambert, Montana. Lambert, Montana. Lambert, Montana. H.C. Uhlman, Thomas Lindevig, II.

We do further certify that the corporate name determined upon by a majority of the above named persons who met as aforesaid is "THE LAMBERT CEMETERY ASSOCIATION".

III. That the number of persons fixed upon to manage the concerns of the Association, shall be three. IV.

That the names of the Trustees chosen at the meeting and their classification, is as follows, to-wit:

Name of Trustee. Term of Office. Geo. Holman, ---- one year. L.B. Henry, ---- two years. Earl R. Starner, --- three years.

That the Annual election of Trustees for said association shall be held on the 1st. day of February of each year, and their election shall be by ballot of the members present or by proxy.

Dated at Lambert, Richland County, Montana, this 23rd. day of February, 1915.

Address: Lambert, Montana.

Secretary.

Address: Lambert, Montana.

STATE OF MONTANA.

SS.

COUNTY OF RICHLAND.)

On this 23rd. day of February, 1915, before me, Guss Hagenstein, a Notary Publicain and for the State of Montana, residing at Lambert, Montana, personally appeared L.B. Henry, known to me to be the Chairman of the first meeting of the Lambert Cemetery Association, and also personally appeared G.W. Brandt, known to me to be the Secretary of the first meeting of the Lambert Cemetery Association, and subscribed their named to the within instrument, and they each separately acknowledged to me that they executed the same as aforesaid.

(Wolavial real)

Just Hoge Notary Public for States
Montaine
Residing at Lambert Mont
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